

RSSAC Meeting Minutes

1 November 2022 | 14:00-15:30 UTC

Attendance

Cogent

DISA	John Augenstein
ICANN	Terry Manderson
ISC	Fred Baker, Jeff Osborn
NASA	Barbara Schleckser
Netnod	Lars-Johan Liman
RIPE NCC	Kaveh Ranjbar, Razvan Oprea
UMD	Karl Reuss
USC ISI	Wes Hardaker
US ARL	Howard Kash, Ken Renard
Verisign	Brad Verd
WIDE	Hiro Hotta

Liaison to the Board	Wes Hardaker
Liaison to the CSC	Ken Renard
Liaison to the RZERC	Daniel Migault
Liaison from the IAB	Daniel Migault
Liaison from the SSAC	Russ Mundy
Liaison from the IANA Functions Operator	James Mitchell
Liaison from the Root Zone Maintainer	Duane Wessels

Apologies	Ryan Stephenson
Observers	Andrew Kimble
Invited Guests	Amir Qayyum, Dessalegn Yehuala, Robert Carolina

Staff	Ozan Sahin
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Action Items from this Meeting:

- Staff to publish the minutes from the 11 October 2022 meeting
- Staff to send published minutes from the 11 October 2022 meeting to the RSSAC Caucus mailing list
- Staff to add Hafiz Farooq to the RSSAC Caucus mailing list
- Staff to publish RSSAC000v7

Call to Order

Fred Baker called the meeting to order at 14:00 UTC.

Roll Call

Fred Baker conducted a roll call. Quorum was present to conduct the meeting and to take formal action, if necessary.

Agenda Review

Fred Baker reviewed the agenda. There were no objections or requested additions.

Administration

Approval of Minutes

The RSSAC approved the draft minutes from the 11 October 2022 meeting. There were no abstentions or objections.

ACTION ITEM: Staff to publish the minutes from 11 October 2022 meeting.

ACTION ITEM: Staff to send published minutes from 11 October 2022 meeting to the RSSAC Caucus mailing list.

RSSAC Caucus Membership Committee Update

Jeff Osborn reported that the RSSAC Caucus Membership Committee received an application from Hafiz Farooq. Jeff stated that the recommendation from the Membership Committee was to accept this application.

The RSSAC accepted Hafiz Farooq's RSSAC Caucus membership application. There were no objections or abstentions.

ACTION ITEM: Staff to add Hafiz Farooq to the RSSAC Caucus mailing list.

Ozan Sahin, the RSSAC Caucus Membership Committee support staff, reported that he checked with current Committee members on whether they would be willing to serve another year. Ozan added that all of the Committee members were interested in serving another year on the Membership Committee.

RSSAC reappointed Dave Lawrence, Jeff Osborn, and Shailesh Gupta to serve on the 2023 RSSAC Caucus Membership Committee.

ICANN76 RSSAC Travel Support

Ozan Sahin stated that RSSAC had six travel support slots for ICANN76 to be held from 11-16 March in Cancun, Mexico. Ozan invited interested RSSAC members to submit their travel support requests by 8 November 2022 via the google form link provided.

Work Items

RSSAC000v7

RSSAC approved RSSAC000v7. There were no objections or abstentions.

ACTION ITEM: Staff to publish RSSAC000v7.

RSSAC001v2 Work Party

Duane Wessels reported that the work party worked to achieve consistency with RSSAC026: RSSAC Lexicon. Duane stated that the work party would have its next meeting on 3 November 2022 to review outstanding items on the working document.

RSSAC002v5 Work Party

Ken Renard reported that the work party had a meeting on 20 October during which it agreed to stay away from mentioning specifically encrypted transports. Ken added that the work party was also talking about a “read me” text file for each Root Server Instance (RSI). Ken invited RSSAC members to join the next work party meeting on 17 November 2022.

RSSAC FAQ Update

Ozan Sahin reported that RSSAC Admin team would start the RSSAC FAQ review soon as suggested by RSSAC Annual Work Plan.

RSSAC Caucus Research List

Ozan Sahin reminded RSSAC members that the idea of having a list of research about the Root Server System was brought up during the RSSAC sessions at ICAN75. Ozan continued that, as an action item from the RSSAC October meeting, Andrew McConachie sent a note to the RSSAC Caucus list to receive input and see if there were any Caucus members interested in maintaining such a list. Ozan reported that a few Caucus members showed interest in maintaining this list.

RSS Presentation at ICANN DNS Symposium (IDS)

Ken Renard shared a link to the draft slide deck on the topics of collaboration, diversity, and independence in the Root Server System. Ken thanked RSSAC members for their input and invited RSSAC members to continue sharing their comments on the slide deck.

Reports

Chair/Vice Chair

Fred Baker reported that he recently had liaison review meetings with RSSAC incoming and outgoing liaisons. Ken Renard reported that ICANN held the ICANN76 planning kickoff meeting and shared the results of the ICANN75 feedback survey with SOAC leaders.

ICANN Board

Wes Hardaker reported that the ICANN Board was evaluating how ICANN75 went and reviewing the existing ways of communication with SOs and ACs. Wes added that the hot topics ICANN Board was discussing included DNS abuse and alternative namespace.

CSC

Ken Renard reported that the Customer Standing Committee met on 19 October 2022 and one of the topics was the remediation action process in case IANA was not performing its function properly.

RZERC

Daniel Migault reported that RZERC charter review was being finalized. Daniel shared that he did not see major revisions and the discussions focused on the scope of RZERC.

IAB

Daniel Migault reported that there were discussions about .alt.

SSAC

Russ Mundy reported that the SSAC had a workshop in the final week of October. Russ stated that the topic space for the DNSSEC and Security workshop would likely extend and invited RSSAC members to think about any potential modifications to the RSSAC & SSAC joint meeting format.

IANA

James Mitchell reported that IANA Community Day would be held on 17 November during which projects including the key rollover, algorithm rollover, and updating root zone management system would be shared with the community.

Root Zone Maintainer

Duane Wessels had no updates.

Root Server System Governance Working Group (RSS GWG)

Brad Verd reported that the focus of the group was on the workshop to be held during the first full week in December 2022 and the group was getting prepared for this meeting.

Nominating Committee (NomCom)

Amir Qayyum reported that 2023 NomCom had its first meeting and the application and outreach subcommittees started their work.

Fellowship Selection Committee

Amir Qayyum reported that the Fellowship Selection Committee had a few meetings in October to finalize the selections for ICANN76 Cancun, Mexico. 42 fellows and 12 alternates were selected from the 206 applications received.

NextGen@ICANN Mentoring Committee

Dessalegn Yehuala pointed out that most of the NextGen applicants came from law schools and the current RSSAC Caucus membership requirements were a challenge for them to join the RSSAC Caucus. Dessalegn also pointed out the need to have introductory materials about the DNS Root Server System for interested NextGen applicants.

Work Stream 2

Robert Carolina reported that the tempo for work stream two continued to be at a slow pace and the group would have its next meeting on 10 November 2022 to continue the discussion on the implementation of various diversity recommendations.

Any Other Business

Ozan Sahin reported that the RSSAC Admin Committee suggested having the RSSAC December meeting on 13 December to avoid a conflict with the RSS GWG workshop. Ozan added that the nomination period for the RSSAC Chair election would start on 2 November and close on 2 December 2022.

It was agreed to have the next RSSAC Meeting on Tuesday, 13 December 2022 at 15:00 UTC.

Adjournment

The RSSAC concluded the meeting without objections.